

NO.

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

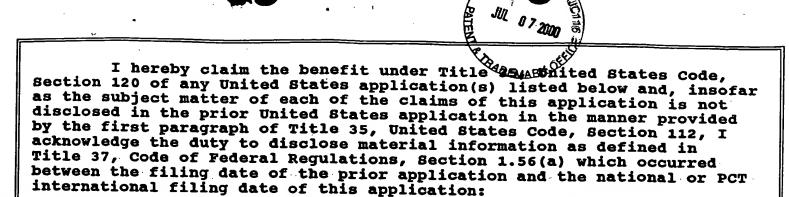
ELECTRONIC STILL CAMERA

	is attached hereto.	
Х	was filed on April 4, 2000 09/542,365 and was amended on	, as application Serial No.

I acknowledge the duty to disclose information which is material to the examination of the application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Section 119 of Title 35, United States Code, of any foreign application(s) for patent or inventor's certificate(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application(s) or inventor's certificate(s) on which priority is claimed:

PRIOR FOREIG	GN APPLICATIONS	Filing Date day/mo/yr	Priority Claimed Under 35 USC 119	
COUNTRY	SERIAL NO.		Yes	No
Japan	Hei 11-098723	6/4/1999	Х	



APPLICATION SERIAL NO.	FILING DATE day/mo/yr	STATUS Patented, Pending, Aband.

I hereby appoint James J. Daley, Registration No. 24,158, Herbert Blecker, Registration No. 20,368, John J. Torrente, Registration No. 26,359, Marylee Jenkins, Registration No. 37,645 and Michael Schwarz, Registration No. 33,060 as my attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

Please address all correspondence to James J. Daley at Robin, Blecker, Daley & Driscoll, 330 Madison Avenue, New York, New York 10017. Please direct telephone calls to (212) 682-9640.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Joint Inventor

Masaki Okada

Masaki Okada

Residence 4-31-7-302, Nishiterao, Kanagawa-ku, Yokohama-shi, Kanagawa-ken, Japan

Citizenship

Japanese

C/o CANON KABUSHIKI KAISHA

30-2, Shimamaruko 3-chame, Ohta-ku, Tokyo, Japan